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FM AMEMBASSY WELLINGTON
TO RUEHC/SECSTATE WASHDC IMMEDIATE 3493
INFO RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE
RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 0080
RHEHAAA/NATIONAL SECURITY COUNCIL WASHDC IMMEDIATE

C O N F I D E N T I A L WELLINGTON 000899

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STATE PASS TO EB/ECS/TFS AND EAP/ANP

E.O. 12958: DECL: 11/16/2016
TAGS: [KTFN](#) [EFIN](#) [PTER](#) [ETTC](#) [PREL](#)
SUBJECT: TERRORIST FINANCE: TERRORIST FACILITATORS AND
INCITERS TRANCHE I PRENOTIFICATION

REF: SECSTATE 186953

Classified By: P/E Counselor Kathy Hadda for reasons 1.4 (B) and (D).

(C) Econoff delivered reftel demarche and background paper to Caroline Bilkey, Deputy Director of the Legal Division of New Zealand's Ministry of Foreign Affairs and Trade (MFAT) on 11/16/2006. It was made clear not to disclose publicly or privately the proposed U.S. designation and the 1267 Committee listing request until action has been taken per reftel. Bilkey did not have an immediate response but indicated she would share the information only with those sections of MFAT and the NZ Police charged with monitoring terrorist finance issues. She promised to let us know GNZ's reaction and/or steps taken.
McCormick